

**Louisiana Behavior Analyst Board**  
**8706 Jefferson Highway, Suite B**  
**Baton Rouge, LA 70809**  
**AGENDA**

**Thursday, May 7, 2015**

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|-----------------------|--|
| 8:30 a.m.-9:30 a.m.   | Committee Meetings                                     |
| 9:30 a.m.- 10:30 a.m. | Credentials Review Committee Meeting [LSA-R.S. 42:6.1] |
| 10:30 a.m.-11:30 a.m. | <i>Personnel Matter [LSA-R.S.42.6.1]</i>               |
| <b>11:30 a.m.</b>     | <b>LUNCH BREAK</b>                                     |
| 12:00 p.m.            | May Board Meeting: Call to Order                       |
|                       | Approval of May 7, 2015 Agenda*                        |
|                       | Discussion and approval of the March 31, 2015 Minutes* |

**Committee Reports:**

- 1. Credentials Review Committee [Parker, Full Board] [LSA-R.S. 42:6.1]\***  
The Board will review committee recommendations regarding applicant files for licensure, certification and/or registration in executive session. The Board will also review and discuss any issues with specific renewals in executive session.
- 2. Complaints Committee [Bradford, Chovanec] [LSA-R.S. 42:6.1]\***  
The Board may discuss the complaint process or disciplinary rules.
- 3. Finance Committee [Brocato, Longwell, Zimmermann]\***  
The Board will review and approve monthly operational expenses. The Board may discuss other operational expenses.
- 4. Jurisprudence Examination Committee [Longwell, Bradford, Zimmermann]\***  
The Board may discuss the Jurisprudence examination.
- 5. Legislative Oversight Committee [Bellaci, Brocato]\***  
The Board may discuss current legislative issues. The Board may also discuss the process to promulgate the supervision guidelines as rules. The Board may discuss promulgating rules for ethics. The Board will review the status of the Continuing Education rules.
- 6. Policies and Procedures Committee [Chovanec, Bellaci]\***  
The Board will review current policies and procedures.
- 7. Continuing Education Committee [Longwell, Bellaci]**  
The Board may discuss continuing education requirements.
- 8. Long Range Planning Committee**  
The Board may discuss items for the long range planning task list.

**Discussion:**

1. Reminder: Annual Ethics Filing (Tier 2.1)
2. Reminder: FARB Training, May 20, 2015
3. ABAI Conference, San Antonio, May 23, 2015
4. Future New Business

2:30 p.m. Adjourn